

Bowling Green State University  
**ScholarWorks@BGSU**

---

Board of Trustees Meeting Minutes

University Publications

---

1-25-1943

## Board of Trustees Meeting Minutes 1943-01-25

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

---

### Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1943-01-25" (1943). *Board of Trustees Meeting Minutes*. 392.

<https://scholarworks.bgsu.edu/bot/392>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. E. E. Coriell, Vice President; Dr. H. J. Johnston, secretary; Mr. Minor Kershner, Treasurer. President J. J. Urschel was absent due to illness and Commander White was absent because of service with the United States naval forces. President Prout was also in attendance.

In the absence of President Urschel, Vice President Coriell presided.

The minutes of the previous meeting were read and approved.

The following resignations were presented:

George Harrison, Janitor, effective Dec. 8, 1942  
Alice Murray, Janitress, effective Dec. 8, 1942  
Wayne Canfield, Janitor, effective Dec. 16, 1942  
Margaret Purdy, Distributive Education, effective Feb. 1, 1943

Dr. Johnston moved that these resignations be accepted. Mr. Kershner seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

The following appointments were recommended by the President:

Charles Clingo, Jr., Groundsman, to replace Kenneth Wyandt, transferred, at a salary of \$1300, effective Feb. 1, 1943.

John Rhoda, Janitor, Physical Education Dept., at a salary of \$1200, effective February 1, 1943.

Crayton Pearce, Janitor, Administration Building, at a salary of \$1200, effective Jan. 15, 1943.

Eleanor Wyandt, Janitress, Library, at a salary of \$720 effective February 1, 1943.

Moved by Kershner that these appointments be approved. Dr. Johnston seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

A petition was presented from the Student Council asking for an increase of 50 cents on the Student Activity charges for the coming semester, said 50 cents to be applied to the credit of The Key. This increase was made necessary because of the reduced enrollments and the consequent reduction in income to cover the cost of The Key.

Dr. Johnston moved that this petition be approved. Mr. Kershner seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

The President advised at some length as to the recent developments of the army and navy groups that have had this institution under consideration for the training of army or navy men. Nothing definite could be presented to the Board at this time.

The President reported that the State Architect's staff had visited us Friday of last week to make a study of the location of the proposed fraternity unit of four buildings. It was the recommendation of the Architect's Office that we locate these buildings on the plot of ground directly between the University barn and Kohl Hall, facing Wooster Street.

Dr. Johnston moved that the Board approve this recommendation of the State Architect's Office. Mr. Kershner seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

The summer school personnel was presented to the Board for approval. Salaries were not indicated and cannot properly be indicated until the legislature has completed the appropriation for the University and until the summer school enrollment has been completed. Mr. Kershner moved that the recommendations for summer school be approved. Dr. Johnston seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

Dr. Johnston then read to the Board a two-page letter from Mr. Shafer of the Economics Department in which he made a plea for employment in the summer school. After a short discussion, the Board instructed Dr. Johnston to send the following communication to Mr. Shafer:

Bowling Green, Ohio  
January 25, 1943

Mr. Joseph Shafer  
Bowling Green, Ohio

My dear Mr. Shafer:

Your registered letter was duly received and carefully read to the Board of Trustees at their meeting this afternoon. A brief and spirited discussion followed, participated in by all persons present excepting President Prout. I was directed to write you as follows:



Proceedings, Trustees Bowling Green ~~Normal~~ College  
State

January 25, 1943

19

MC MANUS-PROOF CO., TOLEDO, OHIO-103830

1. The members of this Board approve of the decision of President Prout not to reemploy you for the coming Summer School Session.

2. These Trustees wish to emphasize to you that this Board is a legislative and not an administrative body. It is very well satisfied to leave the settlement of the administrative problems of this University,-- where they are supposed to be -- in the hands of its President. It has always supported his decisions and expects to do so or get a new President in whose decisions it can properly have confidence.

3. From your letter we read quite conclusive evidence that you have not been and are not now in a cooperative frame of mind toward the University Administration. We earnestly advise you that if you are unable thus to be cooperative we shall be happy to receive your resignation from the faculty of Bowling Green State University.

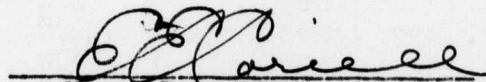
The Board was unanimous on all three of the above points.

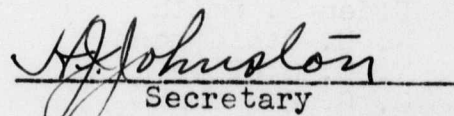
Very truly yours,

H. J. Johnston, Secretary  
Board of Trustees  
Bowling Green State University

There being no further business the Board adjourned.

Attest:

  
Vice President

  
Secretary

Bowling Green, Ohio  
February 2, 1943

The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. J. J. Urschel, President; Mr. E. E. Coriell, Vice President; Dr. H. J. Johnston, Secretary; Mr. Minor Kershner, Treasurer. Commander White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the previous meeting were read and approved.

The President presented the attached recommendations for faculty during the academic year of 1943-44:

<u>Name</u>	<u>Rank</u>	<u>Salary</u>
Gay W. Allen	Assoc. Professor	2900
Hanns Anders	Instructor	1850
W. Harold Anderson	Assoc. Professor	3600
Florence E. Baird	Asst. Professor	2400
Jane Ann Bovie	Instructor	1600
A. B. Conklin	Dean of Students	3600
G. W. Cooke	Assoc. Professor	3000
D. J. Crowley	Professor	3500
Jesse J. Currier	Asst. Professor	2200
E. E. Dickerman	Asst. Professor	2800
Grace Durrin	Assoc. Professor	2750
Gertrude Eppler	Assoc. Professor	2800
Leon E. Fauley	Asst. Professor	2750
Anna Gryting	Asst. Professor	2500
W. H. Hall	Asst. Professor	2800
R. G. Harshman	Dean, Coll. of Bus. Ad.	4500
Emilie Hartman	Asst. Professor	2400
Lloyd A. Helms	Assoc. Professor	3000
Helen Henderson	Assoc. Professor	3000
Laura Heston	Professor	3200